

**115th Meeting of the
NATIONAL PETROLEUM COUNCIL**

Park Ballroom
Park Hyatt Washington Hotel
24th and M Streets, N.W.
Washington, D.C.
June 22, 2005
7:30 a.m.

Bobby S. Shackouls
Chair

Samuel W. Bodman
Government Cochair

AGENDA

- I. Call to Order and Introductory Remarks.
Bobby S. Shackouls, Chair, National Petroleum Council.

- II. Remarks by the Honorable Samuel W. Bodman, Secretary of Energy.

- III. Administrative Matters.
 - A. Report of the NPC Finance Committee.
Claiborne P. Deming, Chair, Finance Committee.
 - B. Report of the NPC Nominating Committee.
C. John Miller, Member of the Nominating Committee.

- IV. Discussion of Any Other Business Properly Brought Before the National Petroleum Council.
Bobby S. Shackouls.

- V. Adjournment.